



**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

*An agenda information packet is available for
public inspection in the Copperas Cove Public Library, City Hall and on the
City's Web Page www.ci.copperas-cove.tx.us*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **4th day of June, 2002**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. ANNOUNCEMENTS**
- E. PUBLIC RECOGNITION**
- F. CITIZENS FORUM** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.
- G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - 1. Consideration and action on approval of minutes from the May 14, Special Meeting, and the May 21, 2002 Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on authorizing the award of the Bid No. 2002-06-56, Public Works Building Project, and authorizing the City Manager to execute a contract in the amount of \$192,000.00 with PBC General Contractors. ***Paul Boyer, City Engineer***
3. Consideration and action on authorizing the award of Bid No. 2002-10-05, Skyline Valley Subdivision Storm Sewer Improvements Project, and authorizing the City Manager to execute a contract in the amount of \$499,766.75 with Ethridge Construction Company. ***Paul Boyer, City Engineer***

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on approval of an easement release, being the south seven feet of a twenty foot water main easement located at 2008 Freedom Lane. ***Paul Boyer, City Engineer***
- 1b. Consideration and action on approval of an easement release, being the south seven feet of a twenty foot water main easement located at 2008 Freedom Lane. ***Paul Boyer, City Engineer***

I. ACTION ITEMS

1. Consideration and action on approval of Ordinance No. 2002-10 officially adopting the City's revised and updated "Water Conservation and Drought Contingency Plan." ***Robert McKinnon, Water/Wastewater Director***
2. Consideration and action on Resolution No. 2002-15, authorizing the City Manager to execute a Master Advance Funding Agreement with the Texas Department of Transportation relating to the administration of projects funded with federal and state money, and providing an effective date. ***Susan Way, Grants Administrator***
3. Consideration and action on approval of GC Services' Incentives and Performance Agreement and Tax Abatement Agreement. ***Carol Mills, Executive Director, CCEDC***
4. Consideration and action on Resolution No. 2002-16 approving the application of Section 394.005 Texas Local Government Code, to the City of Copperas Cove, Texas for the purpose of making property within the City eligible for single family housing for persons of low and moderate income, financed by loans made from the proceeds of the Central Texas Housing Finance Corporation, Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae mortgage-backed securities program), Series 2002B. ***James R. Thompson, Interim City Attorney***

J. STAFF REPORTS - None

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS - None

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to consult and seek the advice of its attorney concerning:
 - a. The expiration of the franchise agreement with Time Warner Entertainment-Advance/Newhouse Partnership.
 - b. Legal matters.

N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on May 31, 2002 at 5:00 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Pamela J. Russell, TRMC, City Secretary